



CITY OF ANN ARBOR
COUNCIL ADMINISTRATION COMMITTEE
Prepared for informational purposes only

Date: July 18, 2016

Time In: 4:01 p.m.

Time Out: 5:15 p.m.

Location: 3rd Floor Conference Rm. Larcom Building

Committee Members Present:

- Mayor Taylor
- Councilmember Briere
- Councilmember Krapohl
- Councilmember Lumm (Arrived 4:28 p.m.)
- Councilmember Warpehoski

Also Present Were:

- City Administrator Lazarus (left 4:42 p.m.)
- City Attorney Postema
- _____
- _____



Call to Order:

Chairperson Taylor called the meeting to order and CA Postema recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. City Administrator Lazarus briefed Council members on status of the MRF issues, Gelman phone issues, deer cull issues, residential parking issues, and budget process. Council members discussed these issues.
2. City Administrator Lazarus mentioned that he would address the Police Audit issue at tonight's (July 18) Council meeting. He said he would outline process.
3. Cm Krupnik outlined City Attorney review schedule and moved to go into closed sessions. ^{Reminder:} Additional review to continue in August meeting and goal of whole Council review in September.
- 4.

Actions Taken:

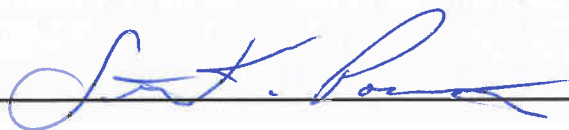
1. 4:42 p.m. Council moved to go into closed session.
See below. Motion to go out of closed session at 5:14 p.m. See below.

2. 5:15 p.m. CM Krapohl moved; CM Briere seconded motion to have Mayor Taylor and CM Krapohl to meet further with City Attorney regarding compensation issues and contract issues, Vote: unanimous.

3. 5:15 CM Krapohl moved; CM Briere seconded motion to have continued review in August meetings. Vote: Unanimous.

4.

Minute Secretary:



Closed Session:

Yes

No

If Yes,

Time of motion:

4:42 p.m.

Motion brought by:

CM Krapohl

Seconded by: *CM Briere*

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

- Mayor Taylor Yes No
- Councilmember Briere Yes No
- Councilmember Krapohl Yes No
- Councilmember Lumm Yes No
- Councilmember Warpehoski Yes No

Purpose of closed session: *Under the Michigan Open Meeting Act, personnel evaluation as requested by City Attorney, MCLA 15.268(a)*

Motion out of closed session: *CM Warpehoski*

Seconded by: *CM Krapohl*

Vote: _____ Unanimous:

Time out of closed session: *5:14 p.m.*

Minute Secretary:

[Signature]